

MINUTES



6:00 p.m. Wednesday, June 3, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

FREEHOLDER	PRESENT	ABSENT
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy		X
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damming	X	

Changes to the Agenda

Approval of the **May 13, 2020** meeting minutes.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damming			X			

Comments: N/A

PROCLAMATIONS

52509 Proclamation proclaiming May 6-12, 2020 National Nurses Week – Previously presented by Freeholder Jefferson.

52510 Proclamation recognizing May 2020 as Mental Health Awareness Month - Previously presented by Freeholder Jefferson.

52511 Proclamation recognizing Emmanuel Baptist Church on celebrating 100 years – Previously Presented by Freeholder Simmons.

52512 Proclamation recognizing Selena Nichole Chila recipient of the 2020 Paulsboro High School Brotherhood Award - Previously presented by Freeholder Lavender.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damming			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damming			X			

Comments: N/A

RESOLUTIONS

Clerk reads Consent Agenda Statement

All matters listed under Consent Agenda are considered to be routine by this Board of Chosen Freeholders and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

Motion to approve Resolutions 52513 THROUGH 52532

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		Bill List: 19-02763, 19-09415, 20-02787 Resolution #52515	
Director Damming			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMING
FREEHOLDER DIMARCO

52513 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MAY 2020.

52514 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$15,507,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2020; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

52515 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52516 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND RELATED SERVICES FROM SOFTWARE HOUSE INTERNATIONAL, CORP. THROUGH STATE CONTRACT FROM JUNE 19, 2020 TO JUNE 18, 2021 IN AN AMOUNT NOT TO EXCEED \$500,000.00.

This Resolution authorizes the purchase of computer equipment and related services as needed for various County departments, from Software House International, Corp. through State Contracts 89851, 89980, 40166, 87720 and 40121, from June 19, 2020 to June 18, 2021 in an amount not to exceed \$500,000.00.

52517 RESOLUTION RATIFYING AND ACCEPTING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND PBA LOCAL #122, GLOUCESTER COUNTY PROSECUTOR, INVESTIGATORS AND DETECTIVES, AND LOCAL #122, GLOUCESTER COUNTY PROSECUTOR, SUPERIOR OFFICERS, FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2023.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52518 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE CLICK IT OR TICKET GRANT FOR A GRANT AMOUNT OF \$40,000.00 FROM MAY 1, 2021 THROUGH JUNE 30, 2021.

52519 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE VICTIMS OF CRIME ACT GRANT FOR \$421,181.00, WITH AN IN-KIND MATCH OF \$289,114.00, FOR A TOTAL AMOUNT OF \$710,295.00 FOR GRANT PERIOD JULY 1, 2020 TO JUNE 30, 2021.

52520 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COLORSOURCE, INC., FOR \$101,746.68.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52521 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WEST DEPTFORD FOR THE PURCHASE AND USAGE OF FUEL.

52522 RESOLUTION AUTHORIZING A CONTRACT WITH PEIRCE EAGLE EQUIPMENT COMPANY FROM MAY 27, 2020 TO MAY 26, 2021 FOR \$39,837.24.

52523 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH ZONE STRIPING, INC. BY \$113,921.52 FOR ENGINEERING PROJECT #16-13FA.

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52524 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH STRYKER SALES CORPORATION.

52525 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM CLORDISYS SOLUTIONS, INC., FOR \$19,650.00.

52526 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM COMPDATA SYSTEMS, FOR \$61,641.50.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52527 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF FUNDS TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR A LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$280,803.00 FROM JULY 1, 2020 TO JUNE 30, 2021.

52528 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO AUTHENTICATE THE 2020 CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE GRANTS ADMINISTERED BY NEW JERSEY TRANSIT.

52529 RESOLUTION AUTHORIZING MARYVILLE, INC. TO OFFER INTERACTIVE VIDEO CLASSES FOR THE 12 HOUR IDRC PROGRAM.

52530 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES FOR THE FY 2020 INNOVATION GRANT IN AN AMOUNT NOT TO EXCEED \$111,151.00 FROM JUNE 30, 2020 TO JUNE 29, 2021.

52531 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION FOR CARES ACT FFY20 SECTION 5311 GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$373,657.00 FROM MARCH 1, 2020 TO DECEMBER 31, 2020.

52532 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH HAPPY HEALTHY YOU FAMILY MEDICINE IN AN AMOUNT NOT TO EXCEED \$40,000.00.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Adjournment

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Time: 6:05 p.m.